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**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

### AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS           §  
                                      §  
 COUNTY OF TARRANT   §

WHEREAS, Paul Wood and Dora J. Wood, as Lessor, and The Caffey Group, LLC, as Lessee, entered into that certain Oil and Gas Lease dated August 8, 2008, which is filed by Memorandum as Instrument No. D209034129, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, Titan Operating, LLC, (the "Lessee") is the current owner of the Lease.

WHEREAS, Paul Wood and Dora J. Wood (the "Lessors") and Titan Operating, LLC (the "Lessee") desire to amend the Lease in the manner provided below.

NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, and Lessee hereby amend the Lease, as follows:

Leased Premises: Lessor and Lessee agree to add a Second Tract to the legal description of the Oil and Gas Lease with the following legal description:

1.3491 acre tract of land, being a portion of Lot 3, D. D. Edgar Addition, located in the D. D. Edgar Survey, Abstract No. 465, Tarrant County, Texas, according to the plat thereof, recorded in Volume 388-84, Page 49, Plat Records, Tarrant County, Texas, and being called 2.418 acres, the lands described in that certain Warranty Deed, dated September 15, 1975, from Vann A Brewster and wife, Barbara Brewster, to Paul Wood and wife, Doty Wood aka Dora J. Wood, recorded in Volume 5901, Page 689, Deed Records, Tarrant County, Texas.

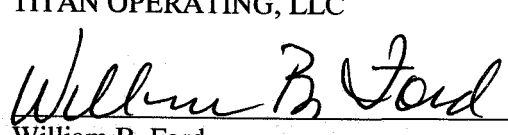
For the same consideration recited above, Lessor does hereby consent to, ratify, adopt and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended herein, upon and subject to all of the terms and provisions set out in the Lease, as amended. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil & Gas Lease and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns. Except as set forth above, the remaining terms and provisions of the Lease shall remain in full force and effect.

EXECUTED this 18<sup>th</sup> day of November, 2010.

  
 Paul Wood

  
 Dora J. Wood

TITAN OPERATING, LLC

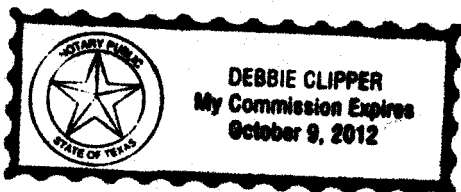
  
 William B. Ford  
 Vice President of Land

FILED  
 TARRANT COUNTY TEXAS  
 2010 DEC 28 PM 4:07  
 BY  
 SUZANNE HENDERSON  
 COUNTY CLERK

ACKNOWLEDGMENTS

STATE OF TEXAS           §  
                                     §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 19th day of November, 2010,  
by Paul Wood and Dora J. Wood.



Debbie Clipper  
Notary Public, State of Texas

STATE OF TEXAS           §  
                                     §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 22 day of December, 2010,  
by William B. Ford, acting as Vice President of Land for Titan Operating, LLC, a Texas limited liability company,  
on behalf of the limited liability company.



Brittainy Jarrel  
Notary Public, State of Texas

**After Recording Return To:**  
Norwood Land Services, LLC  
6421 Camp Bowie Blvd., Ste 312  
Fort Worth, TX 76116

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

NORWOOD LAND SERVICES LLC  
6421 CAMP BOWIE BLVD STE 312  
FT WORTH, TX 76116

Submitter: NORWOOD LAND SERVICES  
LLC

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 12/29/2010 9:09 AM

Instrument #: D210319918

LSE

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PGS

\$20.00

By: \_\_\_\_\_

*Suzanne Henderson*

D210319918

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL